

CUYAHOGA COUNTY BOARD OF HEALTH

CONTRACT REVIEW COMMITTEE

MINUTES OF THE MEETING – May 12, 2015

1. Meeting called to order at 9:31 a.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on May 12, 2015.
2. Roll Call: The following members were present: Mrs. Shelly Sima, Mr. John Sobolewski, Mrs. Kathy Schoch

3. Approval of the Minutes of Prior Meeting –

It was moved by K. Schoch, seconded by S. Sima that the following motion be adopted:

Motion to approve the reading of the minutes from April 7, 2015 regular CRC meeting (ref. enclosed).

Secretary called the roll:

Ayes: K. Schoch, S. Sima, J. Sobolewski

4. Public Comments – Agenda items only (3 minutes maximum). – N/A
5. Old Business
6. New Business:

Quotes:

Rescind:

Contract Extensions:

Contract Amendments:

It was moved by J. Sobolewski, seconded by K. Schoch that the following amendment (CRC 2015-7) for 3589 Normand, Shaker Hts., OH 44120 increase contract award for BDL General Contracting from \$9,325.00 to \$9,824.00 for the installation of one additional window that was not specified in the original bid specifications.

Secretary called the roll:

Ayes: K. Schoch, S. Sima, J. Sobolewski

It was moved by J. Sobolewski, seconded by S. Sima that the following amendment (CRC 2015-20) for 4745 E. 90th St., Garfield Hts, OH 44125 increase contract award for Paragon from \$9,000.00 to \$9,640.00 for the installation of two additional windows that were not in the original bid specification total window count.

Ayes: K. Schoch, S. Sima, J. Sobolewski

7. Public Comment (3 minute maximum) – N/A

8. It was moved by K. Schoch, seconded by S. Sima, that the Committee Adjourn.

Secretary called the roll:

Ayes: S. Sima, K. Schoch, J. Sobolewski

Meeting adjourned at 9:38 A.M.